

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, SEPTEMBER 11, 1981

PRESENT: Dean P. Simon, Chairman.

Professors: S. Appelbaum, M. Armstrong, V. Baba, T. Barnes, M. Bergier, P. Brunet, A. Crisalli, R. Curnew, C. Draimin, S. French, Z. Gidengil, M. Jamal, J. Kelly, D. MacDonald, H. Mann, L. McGown, D. Otchere, P. Pasold, C. Patterson, P. Pitsiladis, C. Potter, K. Riener, H. B. Ripstein, S. Srinivasan, R. Wills.

J. Appleby, E. Barbato, A. Burke, E. Davidson, C. Foster, G. Kruitwagen, H. Lambrinakos, L. Miller, R. Rice, R. Stewart.

I Call to Order

The meeting was called to order at 09:30 a.m.

II Closed Meeting - Confidential Reports

There were no confidential reports.

III Open Meeting

IV Approval of Agenda

Dean Wills requested that the membership of the Student Request Appeals Committee be added to the Agenda under Item XI New Business.

Professor Brunet moved that the Agenda be approved as amended.

Seconded by Professor Ripstein.

CARRIED

V Approval of Minutes of Previous Meeting

Professor Baba moved that the Minutes of the meeting of May 21, 1981 be approved.

Seconded by Professor Jamal.

CARRIED

2.

VI Chairman's Remarks

The Chairman briefly mentioned the following:

- The state of university finances in terms of the budget cuts.
- CUFA will begin to negotiate its first contract this year. There is some anticipation, because first contracts are normally difficult to negotiate.
- In 1980/81 Commerce reached its enrollment peak and must now limit enrollment because of budget cuts. Enrollment will drop by 20% in 1982/83. A letter will be sent to the Registrar within the next few days instructing there be no January entry. There is also the possibility of another 20% decrease in 1983/84. There are some beneficial effects in that there will be a higher level of academically qualified student, and professors are encouraged to set rigorous standards. It will also give Faculty some "breathing room" after a 40% increase in enrollment over the last four years.
- The appointment of Dr. Kirpalani as Chairman of the Faculty Recruitment Advisory Committee was announced.

VII Question Period

The Chairman was asked what is the increase in enrollment over the last year. The statistics are not yet available but it is predicted there is a 5-7% drop.

Professor Srinivasan inquired if the reduced enrollment affects university financing. The grants are given according to FTE students. However the grant drops only 50% for each lost student. The formula is complex. The total impact of the enrollment drop will not be felt until 1985/86.

VIII Business Arising from Previous Minutes

(i) Dean Curnew's motion concerning revisions to the student request regulations.

Dean Curnew advised that the Vice Rector Academic is now undertaking a study in this area and therefore requested the notice of motion be dropped.

(ii) Elections of Faculty Council Steering Committee

- Professor Pitsiladis nominated Professor Potter. Seconded by Dean Wills.
- Professor Brunet nominated Professor Pitsiladis. Seconded by Dean Wills.
- Professor Wills nominated Professor Bergier. Seconded by Professor Riener.

Dean Wills moved to cease nominations.

Seconded by Professor MacDonald.

CARRIED

The Steering Committee will appoint a secretary at their first meeting.

IX Reports from Standing Committees

1. Graduate Studies Committee

Nothing to report

2. Undergraduate Curriculum Committee

Nothing to report

3. Commerce & Administration Consultative Committee

Nothing to report

X Reports from Faculty Representatives on University Committees

1. University Senate

Nothing to report

2. Graduate Studies Committee

Nothing to report

3. University Curriculum Coordinating Committee

Nothing to report

4. Computer Science Committee

Nothing to report

5. Commerce Representative on Arts & Science Faculty Council

Nothing to report

6. Library Committee

Nothing to report

7. CASA

Nothing to report

8. Visiting Speakers Committee

Nothing to report

XI New Business

(i) Notice of Motion - CAFC 81-07M-01 Members were asked to review the circulated document and bring forward recommendations to the next meeting. About 10 universities have accepted the exchange proposal in principle.

(ii) Standing Committee for Appeals of Cheating

Professor Appelbaum nominated Professor R. Vaghefi. Seconded by Professor Brunet.

CARRIED

(iii) Faculty Appeals Committee for Academic Reevaluation
Professor Brunet nominated Professor MacDonald.
Seconded by Professor Riener.

CARRIED

(iv) Student Request Appeals Committee
Three faculty members are required.
Dean Wills nominated Professor MacDonald.
Seconded by Professor Gidengil.

Professor McGown nominated Professor Pasold.
Seconded by Dean Wills.

Professor MacDonald nominated Professor Brunet.
Seconded by Dena Wills.

Dean Wills moved that nominations cease.

CARRIED

XII Other Business

XIII Next Meeting

- 1) The Convocation Meeting will be held on Friday October 23, 1981 at 09:30 am. in Gm 504.
- 2) The next meeting will be held on Friday, October 9th, 1981 in AD 128, Loyola Campus.

XIV Adjourned

The meeting adjourned at 10:30 am.